



Nashville MTA Board Meeting

WeGo Central

400 Dr. Martin L. King Jr. Blvd. | Nashville, TN 37219

January, 24, 2019 | 2:30 p.m.

Board Members:

Gail Carr Williams, Chair
Janet Miller, Vice Chair
Glenn Farner
Hannah Paramore Breen
Walter Searcy

1. Call to Order
2. Approval of December 13, 2018 Minutes
3. Public Comments*
4. Operations & Finance Committee – Walter Searcy, Chair
 - Nestor Facility Renovation Construction Contract Amendment M-A-19-001 Pg. 8
 - Construction Management Services Award to CDM Smith for Nestor Facility Renovations M-A-19-002 Pg. 9
 - Central Signage & Wayfinding M-A-19-003 Pg. 10
 - Nolensville Pike Stop Improvement Design Task Order M-A-19-004 Pg. 12
 - Contract with TDOT to Mitigate Costs Associated with Maintaining Service During the I-440 Construction M-A-19-005 Pg. 13
 - Award Purchase Contract for Battery & Hybrid Power Management System Repair M-A-19-006 Pg. 15
5. New Initiatives & Community Engagement Committee – Janet Miller, Chair
 - Amend Capital Improvement Plan to Fund Hybrid Battery/Power System Project M-A-19-007 Pg. 17
6. Chair's Report
7. Chief Executive Officer's Report
8. Other Business
9. Adjourn

* Please keep all public comments to the Board within three minutes. Thank you *